

Maynard Retirement Board

Agenda

October 28, 2010

Sign all Warrant Items!!!

PUBLIC COMMENTS:

MINUTES:

September 30, 2010 Meeting Minutes.

NEW MEMBERS: * Denotes part time - less than 25 hours.

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>D.O.H.</u>	<u>F/P TIME</u>	<u>ACCEPT/DENY</u>
JoEllen Baird	School	Data Specialist	9/9/10	FT	Accept
Lisa Downs	School	Cafeteria Clerk	10/1/10	FT	Accept
James Ferguson	Town	D.P.W.	8/23/10	FT	Accept
Ray Thompson	School	Custodian	9/13/10	FT	Accept
Jeremy Robichaud	Town	Library Asst.	9/8/10	FT	Accept

NEW RETIREES:

<u>NAME:</u>	<u>TYPE</u>	<u>AGE</u>	<u>SERVICE</u>	<u>OPTION</u>	<u>DATE OF RET.</u>
Alice Weaver	Superannuation	63	21 years	C	9/24/10

REQUEST FOR BUYBACK:

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>AMOUNT OF SERVICE</u>	<u>COST</u>
Eric Byam	Town	Firefighter	4 yrs. 11 mos.	\$1,995.36
Marie Morando	Town	Planning	9 months (over 24 mos.)	\$2,143.53

REQUEST FOR LIABILITY:

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>AMOUNT OF SERVICE</u>
None.			

REQUEST FOR WITHDRAWAL OF FUNDS:

<u>NAME:</u>	<u>DEPT:</u>	<u>TITLE:</u>	<u>D.O.H.</u>	<u>AMOUNT</u>	<u>SERVICE</u>
Mary Ann Nilsson	School	Teacher Aide	9/8/98	\$624.06	6 months
Pat Neville-Anderson	School	SPED	12/11/06	\$924.98	6 months
Trista Kapusta	School	Tutor	9/26/05	\$5,980.56	4 yrs. 8 mos

REQUEST FOR TRANSFER OF FUNDS:

<u>NAME:</u>	<u>DEPT</u>	<u>TITLE:</u>	<u>TRANSFER TO:</u>	<u>AMOUNT</u>	<u>SERVICE</u>
None.					

DECEASED RETIREES:

<u>NAME</u>	<u>TYPE</u>	<u>AGE</u>	<u>D.O.D.</u>	<u>OPTION</u>	<u>DATE OF RET.</u>
None.					

LEGAL:

Discussion with Tom Gibson at November Meeting regarding developments relating to the back pay from the Town of Maynard to Anthony Tyler.

DISCUSSION ITEMS:

- Extend Funding Schedule to 2040
- FY11 Appropriation Payment Schedule
- Maynard Housing Authority paid its FY11 Appropriation of \$41,563 on 10/22/10
- Date of November Meeting – Propose 11/17/10

PERAC:

Memo # 35/2010 October 1, 2010 **Appropriation Data Due October 31, 2010**

Memo # 36/2010 October 4, 2010 **Proposed Amendment to Internal Revenue Code Compliance Provisions**

Memo # 37/2010 October 19, 2010 **Investment Manager List**

Memo # 38/2010 October 19, 2010 **Tobacco Company List**

MACRS:

Fall Conference: October 17th – October 20th, 2010 Springfield, MA.

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA.

November 2010

MISCELLANEOUS CORRESPONDENCE:

PRIM Board Update – September 2010.